

**AGENDA**  
**Town Board Meeting**

March 2, 2011  
Wednesday

Town Hall  
7:00 P.M.

---

**PUBLIC HEARING - Special Use Permit - Covington Estates**

**1. MINUTES**

**UNFINISHED BUSINESS**

**HIGHWAY DEPARTMENT**

- 2. RECEIVE & FILE- Permit Bond - Valley Contracting, Inc.**
- 3. RECEIVE & FILE - Fully Executed Snow & Ice Agreement - 2010 - 2011 Snow Season**

**WATER DEPARTMENT**

**SANITATION DEPARTMENT**

**GENERAL**

- 4. MOTION - Resolution - 75<sup>th</sup> Anniversary - New Windsor Fire Department**
- 5. MOTION - Resolution - Amend Undertakings - Establishment of Form and Manner of Execution**
- 6. MOTION - Approve Receipt of Funds - STOP DWI Program**
- 7. RECEIVE & FILE - Resignation Letter - Planning Board Member**
- 8. MOTION - Appointment to Planning Board - Harry Ferguson**
- 9. MOTION - Call Public Hearing - Special Use Permit - Amber Grove**
- 10. MOTION - Re-Approve Site Location & Cluster Concept - Meadowbrook**
- 11. MOTION - Resolution - Suitability- Workforce Housing Site-Mason Ridge II**
- 12. MOTION - Authorize Supervisor to Execute Inter-Municipal Agreement - IT Services - Village of Washingtonville**
- 13. MOTION - Adopt Hazard Mitigation Plan**
- 14. RECEIVE & FILE - Notice of Claim - Heather Bequette and Ryan Bequette**
- 15. RECEIVE & FILE - Summons & Complaint - Troy D. Dancy**
- 16. RECEIVE & FILE - Notice of Appeal - Donald J. Suttlehan**
- 17. RECEIVE & FILE - Improper Practice Charge - Response to PBA Demand for Interest Arbitration**
- 18. OFFICIALS REPORTS**
- 19. PUBLIC FORUM**
- 20. ADJOURN**